



Agenda

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Jeff MacIntosh
Council Member James Taylor, Jr.

Tuesday, February 13, 2024

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [24-0051](#) Resolution Awarding Demolition Contract for North Liberty Street Properties - Double "D" Construction Services, Inc., - \$149,150
- C-2. [24-0007](#) Resolution Awarding Purchase Order for Automated Leaf Loader - Carolina Environmental Systems - \$258,968
- C-3. [24-0050](#) Resolution Awarding Purchase Order for Salem Parkway Bridge Lampposts - Landscape Forms, Inc, - \$261,388
- C-4. [24-0053](#) Resolution Approving the Renewal of a Contract for Software Maintenance and Support Services for the City's Financial Management Software (FMS) - Mitchel Humphrey - \$173,100
- C-5. [24-0075](#) Resolution Awarding the Contract for Annual Software Maintenance and Support - CentralSquare Technologies, LLC - \$375,000
- C-6. [24-0003](#) Consideration of Items Related to Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership (Northeast Ward):

Resolution Authorizing Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership - \$150,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- C-7. [24-0074](#) Resolution Authorizing Funding for Rehabilitation of Salem Garden Apartments (East Ward) - \$3,000,000

- C-8. [24-0055](#) Resolution Authorizing Award of CARES Act Community Development Block Grant (CDBG-CV) Funds for Motel Vouchers for Families Experiencing Homelessness - \$120,000
- C-9. [24-0058](#) Resolution Authorizing Acquisition of Fee Simple Right of Way and Easements by Deed or Condemnation for the Robinhood Road Sidewalk Project (Northwest Ward) - \$5,375
- C-10. [24-0066](#) Resolution Authorizing an Agreement with Forsyth County for the Distribution and Administration of Fiscal Year 2023-24 Rural Operating Assistance Program (ROAP) Funds
- C-11. [24-0086](#) Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- C-12. [24-0047](#) Approval of Finance Committee Summary of Minutes, January 17, 2024

G GENERAL AGENDA

- G-1. [24-0057](#) Economic Development Activity Report from Greater Winston-Salem, Inc.
- G-2. [24-0089](#) Resolution Rescinding the Original Resolution to Sell Property to PACE of the Triad, Affirming the Termination of the Original Agreement, and Authorizing the Sale of Certain City-Owned Land Pursuant to G.S. 160A-269 to PACE of the Triad (Northeast Ward)
- G-3. [24-0080](#) Resolution Accepting a Directed State Grant of \$35 Million for the Midtown Economic Development Project and Authorizing Agreements with the State of North Carolina and Carter USA/Front Street Capital
- G-4. [24-0092](#) Resolution Authorizing the Purchase of Property Located at 635 and 639 Burton Street in Support of the City's Efforts around Permanent Supportive and Affordable Housing (North Ward)

ADJOURNMENT

